

BE IT REMEMBERED that on Tuesday, **NOVEMBER 14TH, 2023**, the Riesel City Council met in a REGULAR called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw, called the meeting to order at 6:30 PM

Council Members Present: Jeanne Lehrmann, Dustin Keller, Roger Fitzpatrick, Jennifer Hogg & Kooper Sjolander

Employees Present: Alisha Flanary, Walter Lloyd, Matthew Cospers & Cristen Conner

Visitors Present: Tony Gregory, Linda Hogg, Ralph May, Paul Winkler, Robin Winkler, Kevin Hogg, Bryan Fleming, William Barker, Rosalee Schraeder, Glyn Schraeder, Phyllis Koester, Sabrina Norton, Michael Cox, Becky Kinder, Courtney Cormier, Keith Pace, Tracy Daniels, Scott Daniels, Earlene Neumann, Amanda Lueck, Tony Lueck, Dori Dieterich, Rodney Dieterich, William Carr, Keleigh Carr, Scott Cope, Robert Bailey, Kennedy Hogg, Ronald Horten & Tom Flanary Jr.

Canvass Election: Roger Fitzpatrick moved to approve Resolution #2023-1115-1 canvassing the returns of the General Election of November 7, 2023 for the purpose of electing three at large Council Members and declaring Ralph May, Bobby Dieterich and Paul Winkler officially elected. Kooper Sjolander seconded the motion and it carried unanimously. City Secretary, Alisha Flanary, issued oaths to newly elected council members Ralph May, Bobby Dieterich & Paul Winkler. Upon the new members being sworn in, Jeanne Lehrmann, Kooper Sjolander and Roger Fitzpatrick stepped down and the newly elected members took their places with the City Council to participate in the remainder of the meeting. Secretary Flanary thanked the outgoing members for their service, commitment and for volunteering their time.

Appointment of Officers: Ralph May made a motion to appoint Jennifer Hogg as Mayor Pro Tem. With a second from Bobby Dieterich, the motion carried with one (1) Nay by Dustin Keller. Paul Winkler then made a motion to appoint Bobby Dieterich as Treasurer. Ralph May seconded the motion, which carried with one (1) Nay by Dustin Keller.

Consent Items: Jennifer Hogg made a motion to approve the consent items: Minutes from 10/10/23; monthly financial reports and the payment of bills. With a second by Paul Winkler the motion carried unanimously.

Visitor's Comments:

Keith Pace had comments about code enforcement and asked for complaints to be kept anonymous. Kevin Hogg had comments and complaints about police matters and police expenditures. His comments were lengthy and 3 other visitors yielded their time to him. He ended by calling for the Chief's resignation.

Roll-off Services: Tony Gregory addressed the council about temporary roll-off services in the city limits.

Solid Waste Contract: Sabrina Norten with Frontier Waste Solutions presented information regarding new rates for next year's garbage collection. Jennifer Hogg made a motion to approve the new pricing and to continue services with the automated collection trucks and to exclude the requirement for temporary roll-off services to be exclusively with Frontier. Paul Winkler seconded the motion, which carried unanimously.

Appraisal District Board: Dustin Keller made a motion deny approval of Resolution #2013-1115-2 and therefore forgo casting votes to elect directors to the McLennan County Appraisal District for the next year. Jennifer Hogg seconded the motion, and it carried unanimously.

Renovations at Appraisal District: Paul Winkler made a motion to approve Resolution #2023-1115-3, approving the renovation and construction of an addition to the McLennan County Appraisal District office and that they finance the renovation and construction of an addition to its appraisal office. Jennifer Hogg seconded the motion, which carried unanimously.

Sewer Gas: Discussion was held with Mr. Bailey, Earlene Neumann, Courtney Cormier and Ron Horten regarding the ongoing sewer gas odor in their homes and outside their homes on Charles Street and South Hedwig. They were invited to attend a meeting with city engineers following the next smoke tests.

Pay Requests: Ralph May made a motion to hold off on pay request to JNB Construction until smoke tests could be done to ensure that there were no issues with the sewer line or manholes possibly leaking sewer gas. Jennifer Hogg seconded the motion and it carried unanimously.

ADJOURNMENT: With no further business, Mayor Shaw adjourned the meeting at 8:16 PM.

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary